

Dallas IFGS Chapter Board Meeting
10 October 2020

Beginning

Attendance:

Meeting was brought into order at 1209 hours and chaired by President David Gibson.

Board Members attending Pat McGerhearty, Chris Seals, Sarah Gibson, David Spence, and Lyn Wood

Board Members not in attendance: Seth Bush

Non-Board Members present Tyler Davis

**Committee Reports-1211: Committee Reports Tabled- Motion by David S. Seconded by Seals-
Approved by acclaim.**

QM:

Registry:

Safety:

Sanctioning:

World:

Society:

Treasury:

Gamesite:

Convention:

Old Business

Approval of Old Minutes-1209:

Minutes of August meeting approved as written. (Motion-Sarah Gibson, Seconded-Spence, Passed by acclaim).

President Gibson Appointed David Spence to research Bluetooth headsets and zip line kits 1212:

Base line price \$275 up to \$750 for zip line kit with harness. David Spence will send links to ziplining kits to Safety and President Gibson for testing and review before in game approval.

Motion to purchase ten luxmo headsets and one 24-point charging station not to exceed \$300 (Motion-Spence, Second- Wood; Passed by Acclaim)

New/Continuing Business

Proposal to create interview YouTube channel for IFGS 1238:

Spence has proposed to create a PR YouTube channel for interviewing Big Bad Guys and NPC's. Referred to PR Committee.

Elections 1245:

Lyn W., Pat M., and Seth B. Terms are expiring. Sarah Gibson will post on Social Media calling for candidates and prepare the election.

Closing- 1247:

Next meeting set as Saturday, 14 November 2020 at 1200 on Discord server.

Meeting adjourned at 1247.

Minutes taken by Secretary Chris Seals